

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, January 24, 2006  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Reverend Reginald Early
- B. SALUTE TO THE FLAG:** Councilmember Burk
- C. ROLL CALL:** All present.
- D. MINUTES**
- a. September 27, 2005 regular meeting  
(The minutes were approved by a 7-0 vote)
  - b. December 13, 2005 regular meeting  
(The minutes were approved by a 7-0 vote)
- E. PRESENTATIONS**
- a. Resolution of Appreciation – Randy Collins
  - b. Resolution of Appreciation – Anne Horstman
  - c. Proclamation – Black History Month
  - d. Dr. David Goodfriend, Director of the Loudoun County Health Department
- F. PETITIONERS**  
(There were 33 general petitioners)
- G. PUBLIC HEARING**
- a. Proposed Utility Bond Financing by the Town of Leesburg  
(There were 2 speakers)
  - b. TLZM-2005-0001 Harrison Park Zoning Map Amendment with concept plan and proffers.  
(There were no speakers)
  - c. ZOAM-2005-0002 and Zoning District Map Amendment TLZM-2005-0003 to expand the H-1 Historic Overlay District to include the Harrison Park property.  
(There were no speakers)
- H. LEGISLATION**

ORDINANCE
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None

CONSENT AGENDA
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None

REGULAR AGENDA
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On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

**1. RESOLUTION 2006-14**

TLTA-2005-0001 Oaklawn Plan Amendment

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

**2. RESOLUTION 2006-15**

TLSE-2005-0002 – B&M Motor Cars special exception to permit vehicle sales within the B-3 Zoning District.

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

**3. RESOLUTION 2006-16**

Sanitary Sewer Extension to a portion of CBRE Holding Company Subdivision (AKA Lee Center Business Park).

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 7-0 vote:

**4. RESOLUTION 2006-17**

Approving a supplemental appropriation for the reimbursement of \$47,945 for the negotiation of the Verizon Cable Franchise and the Adelphia-Comcast Franchise transfer.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

**a. Amending the Town Code regarding animals and fowl**

There were no comments.

**K. NEW BUSINESS**

**a. Public Service Announcement/TV Add Guidelines**

On a motion by Councilmember Kramer, seconded by Vice Mayor Martinez, the guidelines were approved by a 6-0-1 vote; Burk abstaining.

**b. Checklist for Civic Organization Signs**

It was the consensus of Council to approve the checklist.

**L. COUNCIL COMMENTS**

**M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. ADJOURNMENT**

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the meeting was adjourned at 12:41 a.m. on Wednesday January 25, 2006.